DECISION ACTION RESUME January 2003

1996

Case No:

Dec/Stip:	Petition for Reinstatement of Revoked License (Writ of Mandate filed)
Admissions:	Yes No N/A
Name:	Loc Bao Nguyen Norwalk, CA
License No:	DC-20721
Effective Date:	January 9, 2003
Penalty:	CANNOT PRACTICE UNTIL HE PASSES ALL THE NBCE EXAMS AND THE CLPPE
Summary:	The license will not be reinstated until he has passed all the required exams. He has filed a writ of mandate.
Case No:	2002-272
Case No: Dec/Stip:	2002-272 Proposed Decision
Dec/Stip:	Proposed Decision
Dec/Stip: Admissions: Name:	Proposed Decision XYes No Rollie Polidori
Dec/Stip: Admissions: Name: License No:	Proposed Decision XYes No Rollie Polidori DC-12508

Dec/Stip: Stipulation and Agreement for Issuance of a Probationary License

Admissions: X Yes No

Name: Timothy Wang, D.C.

Menlo Park, CA

License No: DC-28606

Effective Date: January 31, 2003

Penalty: Revoked, stayed 2 years probation and standard terms and

conditions.

Summary: Convicted of a crime substantially related to chiropractic. He was

convicted for Penal Code section 242/243(a) (battery) after a jury

trial in May 1999.

DECISION ACTION RESUME February 2003

Case No:	2003-316
Dec/Stip:	Stipulation and Agreement for Issuance of a Probationary License
Admissions:	XYes No
Name:	Staci Johnston-Talan, D.C. Newark, CA
License No:	DC-28607
Effective Date:	February 12, 2003
Penalty:	Revoked, stayed 2 years probation, provide proof of completion of criminal probation, and cannot consume any type of alcoholic beverage.
Summary:	Conviction of a crime substantially related to chiropractic. She was convicted for DUIs in 1987, 1993 and 2001.
Case No:	2000-121
Dec/Stip:	Stipulation
Admissions:	XYes No
Name: License No:	Ronald D. Cuccia DC-20557
Effective Date:	February 21, 2003
Penalty:	Revoked, stayed, 2 years probation, take CLE, 3 units in ethics
Summary:	Convicted of a crime substantially related to chiropractic. Convicted for B&P 650 (referral fee for patient).

DECISION ACTION RESUME March 2003

Case No:	2002-246
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name: License No:	Anthony Keilock Hui DC-25244
Effective Date:	March 3, 2003
Penalty:	Revoked, stayed, 5 years probation, 30-days suspension, psychological evaluation, 3 rd party presence, \$3,697.25 in costs.
Summary:	Complaint was that respondent touched a patient's vaginal area and breasts while treating her. Respondent denies examining the breasts and vaginal area, although the patient was very credible.
Case No:	2003-312
Dec/Stip:	Stipulation and Agreement for Issuance of a Probationary License
Admissions:	XYes No
Name:	Craig Rosebush, D.C. Citrus Heights, CA
License No:	DC-28608
Effective Date:	March 7, 2003
Penalty:	Revoked, stayed, 5 years probation
Summary:	Applicant with a prior conviction in 1987 for possession and attempted possession with intent to distribute cocaine. He was involved in a ring, which distributed cocaine in northern California in the early eighties.

Case No:	2002-259
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Bruce Shaft, D.C. Diamond Bar, CA
License No:	DC-22463
Effective Date:	March 10, 2003 (revoked for 10 years)
Penalty:	Revoked.
Summary:	Conviction of a crime substantially related to chiropractic. He was convicted by a jury of six counts of violation of PC 550(a)(1). Per B&P 1003 he is revoked for 10 years.
Case No:	2001-241
Case No: Dec/Stip:	2001-241 Proposed Decision
Dec/Stip:	Proposed Decision X Yes No Simone P. Kotsch, D.C.
Dec/Stip: Admissions:	Proposed DecisionXYes No
Dec/Stip: Admissions: Name:	Proposed Decision XYes No Simone P. Kotsch, D.C. Huntington Beach, CA
Dec/Stip: Admissions: Name: License No:	Proposed Decision X Yes No Simone P. Kotsch, D.C. Huntington Beach, CA DC-18124

Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Harold Turk, D.C.
License No:	Encino, CA DC-25632
Effective Date:	March 10, 2003
Penalty:	Revoked, if license is restored must pay \$2,292.50 in costs.
Summary:	Convicted of a crime substantially related to chiropractic. He pled nolo contendere to one felony count of violating Penal Code section 550(B)(1), assisting/conspiring to commit insurance fraud.
Case No:	2001-194
Case No: Dec/Stip:	2001-194 Stipulation
Dec/Stip:	Stipulation XYes No Arthur Hurtado, D.C.
Dec/Stip: Admissions:	StipulationXYes No
Dec/Stip: Admissions: Name:	Stipulation X Yes No Arthur Hurtado, D.C. Riverside, CA
Dec/Stip: Admissions: Name: License No:	Stipulation X Yes No Arthur Hurtado, D.C. Riverside, CA DC-16424

Case No:

2002-271

Dec/Stip:	Stipulation
Admissions:	XYes No
Name:	Richard S. Biernacki, D.C. Fairfax, CA
License No:	DC-24286
Effective Date:	March 12, 2003
Penalty:	Revoked, stayed 3 years probation; 30-days suspension; 3 semester units in ethics; community service 4 hours per month for the 1 st year of probation; \$2,576 in costs.
Summary:	Convicted of a crime substantially related to the practice of chiropractic. On August 21, 2000, he was convicted by a plea of guilty of violating Penal Code section 273.5(A) (inflicting corporal injury upon spouse).
Case No:	2002-299
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Christopher R. Elleraas, D.C. Del Mar, CA
License No:	DC-24348
Effective Date:	March 12, 2003
Penalty:	60-day suspension, stayed 2 years probation; \$1,456.00 in costs.
Summary:	Convicted of a crime substantially related to the practice of chiropractic. On June 15, 2001, he plead guilty to a

Case No:

2002-270

Dec/Stip: Stipulation

Admissions: X Yes No

Name: Geoffrey A. Hodies, D.C.

El Sobrante, CA

License No: DC-20224

Effective Date: March 12, 2003

Penalty: Revoked, stayed 5 years probation; psychotherapist;

\$812.00 costs; 3 semester units in ethics; complete anger

management and/or domestic violence course.

Summary: Convicted of a crime substantially related to the practice of

chiropractic. He was convicted of Penal Code section

242/243(e)(1) (battery on spouse or co-habitant).

DECISION ACTION RESUME April 2003

Case No:	2002-267
Dec/Stip:	Decision (after non-adoption)
Admissions:	XYes No
Name:	Mahmoud R. Moarefi, D.C. Glendale, CA
License No:	DC-24177
Effective Date:	April 7, 2003
Penalty:	Revoked, stayed 5 years probation; 90-days suspension; 120 hours community service; \$1,597.50 costs.
Summary:	Convicted of a crime substantially related to chiropractic. He was convicted of one count of Penal Coe section 273.5 infliction of corporal injury on spouse a felony.

DECISION ACTION RESUME May 2003

Case No:	2002-302
Dec/Stip:	Stipulation
Admissions:	XYes No
Name:	Howard K. Beverleigh, D.C.
License No:	San Jose, CA DC 17015
Effective Date:	May 9, 2003
Penalty:	Surrendered. If petitions for reinstatement and reinstated must pay \$3,392.00 in cost recovery.
Summary:	Unprofessional conduct, sexual abuse of patient.
Case No:	1998-44
Dec/Stip:	Proposed Decision (Petition to Revoke Probation)
Admissions:	XYes No
Name:	Ellen C. Yandell, D.C. Los Gatos, CA
License No:	DC 22494
Effective Date:	May 28, 2003
Penalty:	Probation extended for 5 years, abstain from use of alcoholic beverages, attend alcohol abuse rehabilitation programs, submit to blood and/or urine testing, psych evaluation, attend AA meetings, pay \$3,922 in cost recovery.

Dec/Stip: Proposed Decision

Admissions: X Yes No

Name: Trent R. Bachman, D.C.

Fremont, CA

License No: DC-15481

Effective Date: May 28, 2003

Penalty: Revoked, stayed, 5 years probation, 30 days suspension,

supervised practice, psychological exam, ethics course, community service, and \$2,695.14 cost recovery.

Summary: Respondent engaged in sexual relations with his patient.

DECISION ACTION RESUME June 2003

Case No:	2003-347
Dec/Stip:	Stipulation (Probationary License)
Admissions:	X Yes _ No
Name:	Michael O. Gleason, D.C. Fremont, CA
License No:	Applicant Applicant
Effective Date:	June 3, 2003
Penalty:	Revoked, stayed 2 years probation.
Summary:	He was convicted of violations of Penal Code sections 417(a)(Exhibit of a Deadly Weapon: Not Firearm). Falsified application; he stated he had never been convicted of a crime.
Case No:	2002-297
Dec/Stip:	Stipulation
Admissions:	YesX No
Name:	Sari Yolanda Suttka, D.C. Irvine, CA
License No:	DC-22484
Effective Date:	June 13, 2003
Penalty:	Revoked, stayed, 3 years probation, \$7,000 in cost recovery.
Summary:	Exceeded the scope of practice, committed gross negligence and repeated acts of negligence in the energy treatments provided to a patient. Failed to prepare patient records that satisfied the requirements of the regulation.

Case No:	2002-298
Dec/Stip:	Stipulation
Admissions:	XYes No
Name:	Ronald J. Simms, D.C. El Dorado Hills, CA
License No:	DC 22467
Effective Date:	June 13, 2003
Penalty:	Revoked, stayed, 3 years probation, 15-day suspension, community service, \$2,156.00 in cost recovery.
Summary:	Practiced when license was in forfeiture, failed to notify the Board of change of address, misrepresentation on application for restoration, aided and abetted unlicensed practice, and misleading advertising.
Case No:	2003-318
Dec/Stip:	Stipulation
Admissions:	_X_Yes No
Name:	Aaron Kovac, D.C.
License No:	San Diego, CA Applicant
Effective Date:	June 16, 2003
Penalty:	Denied.
Summary:	He was convicted of two violations (petty theft, shoplifting and trespass) in the State of Arizona. Falsified application; he stated he had never been convicted of a crime.

Case No:	2003-311
Dec/Stip:	Proposed Decision
Admissions:	Yes _X_ No
Name:	David Cuong Nguyen, D.C.
License No:	San Jose, CA DC 22241
Effective Date:	June 16, 2003
Penalty:	Revoked.
Summary:	Per CCR 317(g)(h) convicted of a crime involving moral turpitude, fraud misrepresentation and dishonesty, and which is substantially related to the qualifications, function, or duties of a chiropractor and (k)(q) assisting/conspiring to commit insurance fraud.
Case No:	2003-325
Dec/Stip:	Default Decision
Admissions:	XYes No
Name:	Lloyd Alan Emmerson, D.C. Fresno, CA
License No:	DC 19766
Effective Date:	June 16, 2003
Penalty:	Revoked.
Summary:	Per CCR section 317(k) (Commission of Act Involving Moral Turpitude). He was part of an international conspiracy to

Case No:	2002-269
Dec/Stip:	Stipulation
Admissions:	XYes No
Name:	Fred J. Didomenico, D.C. Kirkland, WA
License No:	DC 19430
Effective Date:	June 16, 2003
Penalty:	Surrendered. If petitions for reinstatement, must pay \$2,688.00 in costs.
Summary:	State of Washington, Department of Health, Chiropractic Quality Assurance Commission, issued an Ex Parte Order of Summary Action suspending respondent's license. Discipline in another state.
Case No:	2002-274
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Frank A. Fontana, D.C. Ceres, CA
License No:	DC 11905
Effective Date:	June 16, 2003
Penalty:	Revoked, must pay \$2,268.00 by effective date of decision.
Summary:	Conviction of a crime substantially related to chiropractic. More specifically he was convicted for Insurance Code section 1871.4(a)(2), insurance fraud.

Dec/Stip: Default Decision

Admissions: X Yes No

Name: Mario Alvarado, D.C.

Sacramento, CA

License No: DC 17374

Effective Date: June 16, 2003

Penalty: Revoked.

Summary: Conviction of a crime substantially related to chiropractic.

More specifically his plea of guilty to violation of 26 U.S.C. section 7206(1) subscribing to a false tax return, a felony.

DECISION ACTION RESUME July 2003

Case No:	2003-371
Dec/Stip:	Stipulation (Probationary License)
Admissions:	XYes No
Name:	Rajesh K. Doobay, D.C. Cupertino, CA
License No:	Applicant (was issued license number DC-28924)
Effective Date:	July 23, 2003
Penalty:	Revoked, stayed 2 years probation.
Summary:	He was convicted of violations of Penal Code sections 484 & 488 (Theft/Petty Theft)
Case No:	1998-62
Dec/Stip:	Default Decision (Petition to Revoke Probation)
Admissions:	XYes No
Name:	Fernando D. Lugo, D.C. Lancaster, CA
License No:	DC-20295
Effective Date:	July 28, 2003
Penalty:	Revoked.
Summary:	He did not comply with terms and condition of probation.

Case No:	1999-109
Dec/Stip:	Petition for Reinstatement of Revoked License
Admissions:	XYes No
Name:	Benjamin C. Balarezo, D.C.
License No:	Sherman Oaks, CA DC-17267
Effective Date:	July 28, 2003
Penalty:	Revoked, stayed, 3 years probation.
Summary:	Petition for reinstatement of surrendered license; granted.
0 N	00.404
Case No:	00-124
Dec/Stip:	Decision (Petition for Early Termination of Probation)
Name:	Wayne Baird, D.C. San Jose, CA
License No:	DC 27307
Effective Date:	July 28, 2003
Penalty:	None
Summary:	Early termination of probation granted.
Case No:	1998-69
Dec/Stip:	Petition for Reinstatement of Revoked License
A double days	
Admissions:	XYes No
Name:	Peter Aivazian, D.C.
	 _
Name:	Peter Aivazian, D.C. Northridge, CA
Name: License No:	Peter Aivazian, D.C. Northridge, CA DC-17886

Dec/Stip: Stipulation (Probationary License)

Admissions: Yes X No

Name: Hamid Reza Sabet, D.C.

Mission Viejo, CA

License No: Applicant (was issued license number DC-28925)

Effective Date: July 31, 2003

Penalty: Revoked, stayed 2 years probation.

Summary: He attempted to commit an act of moral turpitude.

Accusation alleges he was arranging to have sex with a 13

year old (UC).

DECISION ACTION RESUME August 2003

1997-6

Case No:

Dec/Stip:	Stipulation (Petition to Revoke Probation)
Admissions:	XYes No
Name:	Manuel A. DaMotta, D.C. Azusa, CA
License No:	DC-14898
Effective Date:	August 1, 2003
Penalty:	Revoked, stayed 2 years probation. Owes \$12,000. Must make payments of \$500.00 monthly.
Summary:	He did not comply with terms and condition of probation.
Case No:	2002-244
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Hoan Ngoc Lai, D.C. Fountain Valley, CA
License No:	DC-23472
Effective Date:	August 22, 2003
Penalty:	Revoked for 10 years; must pay \$3,360.00 by the effective date of the decision.
Summary:	Convicted of a crime substantially related to chiropractic. He pled guilty to two counts of violating Penal Code section 550(a)(1), (Presenting Fraudulent Insurance Claims), felony crimes involving moral turpitude.

Case No:	2002-291
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Dawit Getachew, D.C. Los Angeles, CA
License No:	DC-26390
Effective Date:	August 22, 2003
Penalty:	Revoked; must pay \$1,736.00 by the effective date of the decision.
Summary:	Undercover investigator received sexual/erotic massage from unlicensed technicians. Operating a massage parlor.
Case No:	2002-292
Case No: Dec/Stip:	2002-292 Proposed Decision
Dec/Stip:	Proposed Decision X Yes No Salim Akhtar Chowdhry, D.C.
Dec/Stip: Admissions:	Proposed Decision XYes No
Dec/Stip: Admissions: Name:	Proposed Decision X Yes No Salim Akhtar Chowdhry, D.C. Los Angeles, CA
Dec/Stip: Admissions: Name: License No:	Proposed Decision X Yes No Salim Akhtar Chowdhry, D.C. Los Angeles, CA DC-26363

Case No:	2002-276
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Henry Soliz Ruiz, D.C. Montebello, CA
License No:	DC-18712
Effective Date:	August 22, 2003
Penalty:	Revoked; must pay \$6,024.25 by the November 22, 2003.
Summary:	Undercover investigator received sexual/erotic massage from technicians. Operating a massage parlor.
Case No:	2003-323
Dec/Stip:	Stipulation (Statement of Issues)
Admissions:	XYes No
Name:	Tan Viet Lai, D.C. Sacramento, CA
License No:	Applicant
Effective Date:	August 22, 2003
Penalty:	Denied.
Summary:	He was convicted of three petty theft violations. Falsified application; he stated he had never been convicted of a crime.

DECISION ACTION RESUME September 2003

Case No: 2003-383

Dec/Stip: Stipulation (Probationary License)

Admissions: X Yes No

Name: Chappy Johnson Wood
San Lorenzo

DC-29027

License No:

Effective Date:

Penalty: Revoked, stayed, 2 years probation. Submit quarterly probation

reports, obey all laws.

September 8, 2003

Summary: Applicant was convicted of violations of Health and Safety Code

Section 11350(a) (Possession of a Controlled Substance) and Penal Code Section 484F(2) (Forged Name on an Access Card).

DECISION ACTION RESUME October 2003

Case No:	2002-286
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Gregory S. Tardaguila, D.C. Lomita, CA
License No:	DC-19629
Effective Date:	October 10, 2003
Penalty:	Revoked, stayed 4 years probation. 60 days suspension. Owes \$2,109.00, psychiatric evaluation.
Summary:	Convicted of a crime substantially related to chiropractic. He was convicted of one count of Penal Coe section 647(a), disorderly conduct involving a lewd act.
Case No:	2002-294
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	John F. Koningh, D.C. Newport Beach, CA
License No:	DC-15274
Effective Date:	October 10, 2003
Penalty:	Revoked, stayed 5 years probation. Owes \$4,564.00,
Summary:	Convicted of a crime substantially related to chiropractic. He was convicted of one count of Penal Code section 550(b), insurance fraud.

Case No:	2002-289
Dec/Stip:	Default Decision
Admissions:	Yes No
Name:	Steven Eugene Clifford, D.C. Carnelian Bay, CA
License No:	DC-14339
Effective Date:	October 10, 2003
Penalty:	Revoked
Summary:	Sexually assaulted patients in his chiropractic office.
Case No:	2002-280
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Tony Motung Lam, D.C. Diamond Bar, CA
License No:	DC-13340
Effective Date:	October 11, 2003
Penalty:	Revoked for a period of ten years. Must pay \$11,750.50 by the effective date of this decision.
Summary:	Convicted of a crime substantially related to chiropractic He was convicted for violation of Penal Code section 550 (a)(1) a felony (presentation of a false and fraudulent claim) and Penal Code section 550(a)(5) (knowingly subscribing a writing to be presented in support of a false and fraudulent claim.) (WRIT FILED)

Case No:	2003-385
Dec/Stip:	Stipulation (Probationary License)
Admissions:	_X Yes No
Name:	David Herbert Carlson Carmichael
License No:	DC-29029
Effective Date:	October 15, 2003
Penalty:	Revoked, stayed, 2 years probation, submit quarterly probation report, and standard terms and condition.
Summary:	Convicted in 1997 of a violation of Penal Code Section 484(a) (petty theft). Occurred while he attended chiropractic college.
Case No:	2001-189
Dec/Stip:	Decision
Admissions:	_X Yes No
Name:	Sujin Lee, D.C. Los Angeles
License No:	DC-22754
Effective Date:	October 16, 2003
Penalty:	Revoked
Summary:	Unprofessional Conduct-Sexual Acts/Erotic Behavior Where Chiropractic License Used. — Title 16 CCR section 317 (m in conjunction with CCR section 316(b). (WRIT FILED)

DECISION ACTION RESUME November 2003

Case No:	1992-05
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Michael Joseph Emmi, D.C. Stanton, CA
License No:	DC-17470
Effective Date:	November 7, 2003
Penalty:	Revoked
Summary:	Violated probation.
	·
Case No:	2003-335
Dec/Stip:	Stipulation
Admissions:	Yes <u>X</u> No
Name:	Lowell S. Birch, D.C. Santa Rosa, CA
License No:	DC-13738
Effective Date:	November 7, 2003
Penalty:	Revoked, stayed 5 years probation, Pass California Law Exam, submit names of chiropractors to be chosen as billing supervisors, volunteer services to a community service program, reimburse costs of \$2,500.00 by February 7, 2004, and standard terms and conditions.
Summary:	Billed for treatment other than those received, billing where no treatments were provided and administering and billing for treatment where no medical basis for treatment was

established

Case No:	2000-156
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Craig Lloyd Maurer, D.C. Napa, CA
License No:	DC-20698
Effective Date:	November 7, 2003
Penalty:	Revoked
Summary:	Violation of terms and conditions of probation
Case No:	2000-181
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Arthur Joseph Haberman, D.C. Upland, CA
License No:	DC-14619
Effective Date:	November 7, 2003
Penalty:	Revoked, Must pay \$13,370.00 by the effective date of this decision.
Summary:	Per provision of B&P Code section 1000-10(b) and Title 16, CCR sections 317 (f) and (g). Allowed his practice to be used as a front for prostitution.

Case No:	2003-326
Dec/Stip:	Proposed Decision
Admissions:	XYes No
Name:	Steven Harold Plourde, D.C. Eureka, CA
License No:	DC-16813
Effective Date:	November 7, 2003
Penalty:	Revoked, must pay \$5,000.00 by effective date of this decision.
Summary:	Convicted of a crime substantially related to the qualifications, functions, or duties of a chiropractor. Per B&P Code section 726 and Title 16, CCR section 317 (k) (moral turpitude) 317(a) gross negligence, sexual misconduct with patient. Prior conviction for PC section 242 (battery).
Case No:	2002-262
Dec/Stip:	Proposed Decision
Admissions:	X Yes No
Name:	Jamie Lucia, D.C. Los Altos, CA
License No:	DC-18596
Effective Date:	November 14, 2003
Penalty:	Revoked, stayed 5 years probation. 30 days suspension. Owes \$5,294.50 for costs, and C.P.A.
Summary:	Convicted of a crime substantially related to chiropractic. He

DECISION ACTION RESUME December 2003

1998-87

Case No:

Dec/Stip:	Petition for Reinstatement of Revoked License
Admissions:	Yes No N/A
Name:	John Hanna Chartouni, D.C. Northridge, CA
License No:	DC-13750
Effective Date:	December 13, 2003
Penalty:	Revoked, stayed, 5 years probation, ethics, psychotherapist evaluation, supervised practice.
Summary:	Petition to reinstate his revoked license was granted by the Board.
Case No:	2003-309
Dec/Stip:	Proposed Decision
Admissions:	_X Yes No
Name:	John B. Wong, D.C. Woodland Hills, CA
License No:	DC-22212
Effective Date:	December 18, 2003
Penalty:	Revoked
Summary:	Convicted, on a plea of guilty, of one count of violating Title 18 United State Code section 1347 (health care fraud) sentenced to 20 months imprisonment and ordered to make restitution in the amount of \$169,000.00. Knowingly presented false or fraudulent claims to health insurance programs. In Hawaii in 1996 respondent's license was revoked with actual eight months suspension and five years probation for convictions of substantially related crimes (using mail to defraud Medicare and submission of false claims for reimbursement) and Pennsylvania (racketeering, mail fraud, and submitting false disability claims.

Dec/Stip: Proposed Decision

Admissions: X Yes No

Name: Larry A. Sabel, D.C.

Lumberton, NJ

License No: DC-13864

Effective Date: December 18, 2003

Penalty: Revoked, must pay \$1,204.00 payment by the effective date

of this decision.

Summary: Convicted on guilty plea for one count of violation 26 U.S.C.

section 7201, federal income tax evasion, a felony involving moral turpitude, dishonesty and corruption. Six months incarceration in US Bureau of Prisons, three years supervised release conditions, 200 hours of community service and \$20,000.00 fine In 2002 his New Jersey license was

suspended for three years, with six months actual suspension

and the remainder on probation